

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, September 25th 2018

Current Report No. 47/2018

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Draft resolutions for Extraordinary General Meeting of PGNiG SA convened for October 22nd 2018

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA (“PGNiG” or the “Company”) is publishing draft resolutions to be submitted to the vote of the Extraordinary General Meeting of PGNiG convened for October 22nd 2018.